

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATION MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 8, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:14 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- excused	Woronchak	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Vice-Chair Bell for the introduction of Dr. Herbert B. Robinson, Jr., Pastor of True Love Missionary Baptist Church, who gave the following invocation:

"Most holy and supreme being, as the father of all nations and creations, we humbly bow before you, petitioning your presence in this session. While the deliberations of the commonwealth's concerns take place, we need your guidance and wisdom to govern our thoughts, debates and reasoning. Wherever we fall short in satisfying your every desire and need of the County, please let your grace and mercy sustain those issues where the people have entrusted us to resolve. Lead us to become close as a governing body for the purpose of strengthening one another in case we should ever grow weary in our purpose and duty. Grant us peace, give us divine protection and bless our efforts to keep our country great. So let it be."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fourth Day Organization Meeting held on February 22, 2018.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no report from the Chairman

UNFINISHED BUSINESS

1. Dated December 15, 2017 (received December 15th) requesting Commission approval of Amendment No. 2 to the 2015 Executive Branch Reorganization Plan. (2015-01-025M2)

Unfinished Business item VI.1, was withdrawn from the agenda at the request of the Department.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner Burton Leland. The resolution is listed below:

WHEREAS, it is with great sadness that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of a truly celebrated community servant and longtime member of the Commission, **BURTON LELAND**, who passed away February 25, 2018, at age 69; and

WHEREAS, **BURTON LELAND** was born November 24, 1948, in Detroit, Michigan, and attended Mumford High School before furthering his education at Wayne State University, where he was awarded a business degree, and later at the University of Michigan, where he earned a master's degree in social work; and

WHEREAS, a "dyed-in-the-wool Democrat" never fearing to express his opinion, **BURTON LELAND** was passionate in his continuous fight to better the lives of his Wayne County constituents, being personally responsible for neighborhood cleanups, organizing trash pickups, manicuring residential lawns and fighting blight caused by abandoned homes, vacant lots, neglected parks and playgrounds and abandoned businesses; and

WHEREAS, **BURTON LELAND** began his public service career in 1980 after being elected to the Michigan House of Representatives, where he worked diligently on behalf of the children and families in northwest Detroit for 16 years. From there, he won a seat in the Michigan Senate, where he proudly served from 1998 to 2006 before being elected to the Wayne County Commission in 2006. In addition to chairing the Commission's Committee on Government Operations, he served on the Committee on Ways and Means, Committee on Economic Development and the Special Committee on Rules until his retirement from the Commission on January 10, 2018; and

WHEREAS, **BURTON LELAND** will forever be remembered for his 11 years of faithful and distinguished service to the Wayne County Commission and, in making family life his priority, will serve as an inspiration to his loving and charming wife of 45 years, Rosanne, precious children Zach and Gabe, and adorable granddaughter, Lillian;

Now therefore be it

RESOLVED, on this 8th day of March 2018, that this resolution endure as a lasting record of acknowledgement and remembrance as the Wayne County Commission proudly recognizes the dedication and devotion to public service by former commissioner **BURTON LELAND**, and that a suitably enrolled copy be presented to the beloved Leland family. He will forever be remembered as a passionate and outspoken public servant who fought hard for his constituents, and his spirit will always be present in our august body's future proceedings.

Members rose in support of the adoption of the resolution.

[Resolution No. 2018-131]

- B. A resolution by Commissioner Bell acknowledging March as Women's History Month and reaffirming Wayne County's commitment in supporting women throughout society and recognizing that their successes strengthen our families, our economy and the nation as a whole. (2018-66-014)

Vice-Chair Bell, supported by Commissioner Anderson, moved approval of foregoing item VII. B, and adoption of the resolution.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

The following Commissioners requested to be added as Co-Sponsors on item VII. B.:

Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13

[Resolution No. 2018-132]

At this point in the proceedings, Chairman Woronchak gave the floor to Commissioner Killeen for the purpose of a special presentation to Shelia Cassidy of the Detroit United Irish Societies.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

- | | | |
|---|----|---|
| To Committee on
Public Services
2/26/2018 | 1. | Dated February 8, 2018 (received February 18th) requesting Commission approval of a grant application between the Charter County of Wayne and Michigan Department of Natural Resources Trust Fund (MNRTF) not to exceed \$300,000 for the canoe and kayak launch development at Venoy Dorsey Park; the County Executive advises that this project will provide an accessible way for park users of all abilities to kayak and canoe for a mile within the park on the Rouge River; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2018-60-022) |
| To Committee on
Public Services
2/26/2018 | 2. | Dated January 17, 2018 (received January 31st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Concrete Cutting & Breaking Co. (of Grand Rapids) in the amount of \$150,000 for concrete cutting services for the Department of Public Services, Roads Division; the County Executive advises |

that 1 bid was received in response to 389 direct solicitations; after review, the Purchasing Division recommends award to Concrete Cutting & Breaking Co., as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-045)

Firm: Concrete Cutting & Breaking Co.
Address: 4500 Airwest Dr., SE, Grand Rapids, MI 49572
Contact: Rick Olson (313) 285-5025

To Committee on
Public Services
2/26/2018

3. Dated January 4, 2018 (received February 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$2,244,570 for improvements to Rotunda Drive from the Rouge River to Commerce Drive; the County Executive advises that funding will consist of \$1,837,180 in Federal STP-U funds, Wayne County will contribute \$230,264 and the City of Dearborn will contribute \$177,126; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,951,800 Construction) and 201 44908 702000 (\$292,770 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,837,180 Federal STP-U funds) and 201 44905 583340 (\$177,126 City of Dearborn). (2018-30-013)

To Committee on
Public Services
2/26/2018

4. Dated January 19, 2018 (received January 31st) requesting Commission approval of a two-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$143,950 for barricades and cones for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the County Executive advises that 3 bids were received in response to 208 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc. as the lowest bidder meeting all bid specifications and was deemed most responsive; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-005)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Murray Powelson, Jr. (734) 397-1677

To Committee on
Public Services
2/26/2018

5. Dated January 23, 2018 (received January 31st) requesting Commission approval of a two-year, comparable-source contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$2,000,000 to provide non-stock, on-demand International truck parts and repair services for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-006)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming Avenue, Dearborn, MI 48126
Contact: Kevin Clark (313) 584-7090

To Committee on
Public Services
2/26/2018

6. Dated September 26, 2017 (received December 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$17,651 for improvements to Stottlemeyer Park; the County Executive advises that

this project is on the Wayne County Parks 2015-2017 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-040)

To Committee on
Health and Human
Services
2/23/2018

7. Dated January 9, 2018 (received February 2nd) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$1,170,180 for the procurement and delivery of liquid nutrition products; the County Executive advises that 1 bid was received in response to 19 direct solicitations; after review, the Procurement Division recommends award to Sun Valley Foods Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is from August 1, 2018 through July 31, 2021; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2018-14-006)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, Michigan 48238
Contact: Greg Tatarian (313) 965-6360

To Committee on
Health and Human
Services
2/23/2018

8. Dated January 10, 2018 (received February 10th) requesting Commission approval of Amendment No. 2 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$203,000 for a special project titled "Surge Capacity for Targeted Intervention of Hepatitis A Local Health Department Workplan" to cover expenses to pay for staff time, vaccines, travel, and clinical supplies to support the Health Department activities in response to the Hepatitis A outbreak in Southeast Michigan; Amendment No. 2 increases the total amount of the agreement from \$10,543,299 to \$10,746,299; the term of Amendment No. 2 is from December 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 221 60146 529000 (Hepatitis A). (2017-08-036M2)

To Committee on
Health and Human
Services
2/23/2018

9. Dated January 11, 2018 (received February 9th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan Economic Development Corporation (MDEC) not to exceed \$250,000 for software, technology development, staff, training, marketing and public relation costs for the "No Wrong Door" initiative; the County Executive advises that "No Wrong Door" will include a Customer Referral System in partnership with United Way for Southeastern Michigan that will help Wayne County residents navigate through the different services provided by Wayne County as well as external providers in the community; the term of the grant agreement is from October 2, 2017 through September 30, 2018; the revenue from the grant agreement will be deposited into Account No. 101 70100 580000 (DHCWS Central Adm). (2018-20-026)

To Committee on
Health and Human
Services
2/1/2018

10. Dated January 23, 2018 (received January 27th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding the Youth Assistance Program yearly outcome report, with description, for FY 15-16 and FY 16-17, pursuant to Enrolled Ordinance No. 2017-646, page 57, item 1. (2018-06-005)

To Committee on
Health and Human
Services
2/1/2018

11. Dated January 23, 2018 (received January 30th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a report of the number of veterans that received the burial benefit for FY 16-17, pursuant to Enrolled Ordinance No. 2017-646, page 30, item 3. (2018-14-007)

To Committee on Government Operations 2/1/2018	12.	Dated January 31, 2018 (received January 31st) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-015, approving a contract with Hartford Life and Accident Insurance Company to add funding and extend the term of the agreement to continue to provide group term life insurance benefits, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-098)
To Committee on Public Services 2/15/2018	13.	Dated January 19, 2018 (received February 9th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2017-635, page 35, item 6. (2018-30-016)
To Committee on Public Services 2/15/2018	14.	Dated February 1, 2018 (received February 15th) from Beverly J. Watts, Director, Department of Public Services, forwarding the Department of Public Services Accident Report, including all accidents involving Wayne County vehicles that have been reported through December 31, 2017, and also includes the vehicle type, age of vehicle, employee name, brass tag number and date of accident. (2018-17-008)
To Committee on Ways and Means 2/22/2018	15.	Dated February 14, 2018 (received February 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-092 reallocating expenditures in the amount of \$204,164 in the Central Services Fund (635); the County Executive advises that the Department of Information Technology proposes to reallocate anticipated savings from Software Purchases to Salaries & Wages and related Fringe Benefits and will support two full-time positions that will ensure data availability, integrity and security, as well as accountability for the life cycle management of information technology assets throughout Wayne County. (2018-35-092)
To Committee on Ways and Means 2/22/2018	16.	Dated February 9, 2018 (received February 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-088 reallocating expenditures in the amount of \$13,302 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding for a project consultant. (2018-35-088)
To Committee on Ways and Means 2/22/2018	17.	Dated December 18, 2017 (received February 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-079 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile Detention Facility in order to provide sufficient funding for training costs. (2018-35-079)
To Committee on Ways and Means 2/22/2018	18.	Dated January 8, 2018 (received February 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-068 reallocating expenditures in the amount of \$3,750 in the Soldiers and Sailors Relief Fund (293); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended

budget for Veteran Affairs in order to provide sufficient funding for shredding services and conference costs. (2018-35-068)

To Committee on
Ways and Means
2/22/2018

19. Dated January 30, 2018 (received February 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-081 reallocating expenditures in the amount of \$1,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Health Admin in order to provide sufficient funding for two adjustable computer stands. (2018-35-081)

To Committee on
Ways and Means
2/22/2018

20. Dated January 25, 2018 (received February 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-077 certifying revenue in the amount of \$250,000 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a grant from the Michigan Economic Development Corporation for the purpose of establishing an outreach program to help steer Wayne County residents through the services provided by the County. (2018-35-077)

To Committee on
Ways and Means
2/23/2018

21. Dated January 30, 2018 (received February 6th) from Steve Mahlin, Director of the Department of Personnel/Human Resources, forwarding a status report on the progress of implementing a succession plan for senior appointee positions, pursuant to Enrolled Ordinance, 2017-635, page 19, item 53. (2018-43-004)

To Committee on
Ways and Means
2/23/2018

22. Dated December 20, 2017 (received February 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-057 decertifying revenue in the amount of \$90,400 in the General Fund (101) and certifying revenue in the amount of \$87,200 in the Property Tax Forfeiture Fund (501) and \$87,200 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to reduce administrative charges to the Property Tax Forfeiture Fund in order to reallocate expenditure uses to cover additional costs associated with temporary personnel needed to complete a bank review, policy and procedure manual and other office updates; additional revenue in the Property Tax Forfeiture Fund will be used for costs associated with temporary personnel as well as reduced administrative charges relative to the General Fund and the Delinquent Tax Revolving Fund will use revenue from fund balance in order to fund the additional expense from Fund 501 relative to the additional temporary personnel. (2018-35-057)

To Committee on
Ways and Means
2/23/2018

23. Dated January 25, 2018 (received February 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-074 reallocating expenditures in the amount of \$121,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget (M&B) proposes to reallocate sufficient funds from the Hosp/Blue Cross-Blue Shield line item to the Employee Legal line item and the funds will be utilized to comply with the Collective Bargaining Agreement for the Police Officers Association of Michigan (POAM), which requires the County to fund prepaid legal services. (2018-35-074)

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| To Committee on
Audit
2/28/2018 | 24. | Dated February 23, 2018 (received February 23rd) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2018 (Plan); the Plan is dated February 21, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2018-57-802) |
| To Committee on
Public Services
2/19/2018 | 25. | Dated January 31, 2018 (received February 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the current completion status of parks in the CIP plan and the current revenue and expense report, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 3. (2018-60-020) |
| To Full Board New
Business/Immediate
Consideration
3/8/2018 | 26. | Dated February 8, 2018 (received February 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$887,900 for resurfacing work along Wyoming Avenue from Ford Road (Highway M-153) to Conrail Railroad in the City of Dearborn; the County Executive advises that funding will consist of \$726,746 in Federal Highway Funds and Wayne County will contribute \$161,154; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$772,100 Construction) and 201 44908 702000 (\$115,800 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$726,746 Federal Highway Funds). (2018-30-020) |
| To Full Board New
Business/Immediate
Consideration
3/8/2018 | 27. | Dated February 8, 2018 (received February 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,703,500 for resurfacing work along Greenfield Road from Michigan Avenue (Highway US-12) to Ford Road (Highway M-153) in the City of Dearborn; the County Executive advises that funding will consist of \$1,394,315 in Federal Highway Funds and Wayne County will contribute \$309,185; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,481,300 Construction) and 201 44908 702000 (\$222,200 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,394,315 Federal Highway Funds). (2018-30-021) |
| To Full Board New
Business/Immediate
Consideration
3/8/2018 | 28. | Dated March 6, 2018 (received March 6th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$57,285.20 for electrical generator repairs at the William Dickerson Jail (Division 3); the County Executive advises that Michigan CAT is the original equipment manufacturer of the generator and is the only firm that can provide the best solution and maximum value for the County; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2018-91-050) |
- Firm: Michigan CAT
 Address: 24800 Novi Road, Novi, Michigan 48375
 Contact: Bill Cynecki (248) 349-4800

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Forwarding to receive and file, a letter in regard to Resolution No. 2018-015, approving a contract with Hartford Life and Accident Insurance Company to add funding and extend the term of the agreement to continue to provide group term life insurance benefits, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-098)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the resolution.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2018-133]

B. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Forwarding to receive and file, the Youth Assistance Program yearly outcome report, with description, for FY 15-16 and FY 16-17, pursuant to Enrolled Ordinance No. 2017-646, page 57, item 1. (2018-06-005)

2. Approval of a grant award between the Charter County of Wayne and the Michigan Economic Development Corporation (MEDC) not to exceed \$250,000 for software, technology development, staff, training, marketing and public relation costs for the “No Wrong Door” initiative; the County Executive advises that “No Wrong Door” will include a Customer Referral System in partnership with United Way for Southeastern Michigan that will help Wayne County residents navigate through the different services provided by Wayne County as well as external providers in the community; the term of the grant agreement is from October 2, 2017 through September 30, 2018; the revenue from the grant agreement will be deposited into Account No. 101 70100 580000 (DHCWS Central Adm). (2018-20-026)
3. Approval of Amendment No. 2 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$203,000 for a special project titled “Surge Capacity for Targeted Intervention of Hepatitis A Local Health Department Workplan” to cover expenses to pay for staff time, vaccines, travel, and clinical supplies to support the Health Department activities in response to the Hepatitis A outbreak in Southeast Michigan; Amendment No. 2 increases the total amount of the agreement from \$10,543,299 to \$10,746,299; the term of Amendment No. 2 is from December 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 221 60146 529000 (Hepatitis A). (2017-08-036M2)
4. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$1,170,180 for the procurement and delivery of liquid nutrition products; the County Executive advises that 1 bid was received in response to 19 direct solicitations; after review, the Procurement Division recommends award to Sun Valley Foods Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is from August 1, 2018 through July 31, 2021; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2018-14-006)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, Michigan 48238
Contact: Greg Tatarian (313) 965-6360

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the four resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-134 thru 2018-137]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, a status report on the progress of implementing a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2017-635, page 19, item 53. (2018-43-004)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-057 decertifying revenue in the amount of \$90,400 in the General Fund (101) and certifying revenue in the amount of \$87,200 in the Property Tax Forfeiture Fund (501) and \$87,200 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to reduce administrative charges to the Property Tax Forfeiture Fund in order to reallocate expenditure uses to cover additional costs associated with temporary personnel needed to complete a bank review, policy and procedure manual and other office updates; additional revenue in the Property Tax Forfeiture Fund will be used for costs associated with temporary personnel as well as reduced administrative charges relative to the General Fund and the Delinquent Tax Revolving Fund will use revenue from fund balance in order to fund the additional expense from Fund 501 relative to the temporary personnel. (2018-35-057)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-077 certifying revenue in the amount of \$250,000 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a grant from the Michigan Economic Development Corporation for the purpose of establishing an outreach program to help steer Wayne County residents through the services provided by the County. (2018-35-077)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-081 reallocating expenditures in the amount of \$1,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Health Admin in order to provide sufficient funding for two adjustable computer stands. (2018-35-081)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-068 reallocating expenditures in the amount of \$3,750 in the Soldiers and Sailors Relief Fund (293); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Veteran Affairs in order to provide sufficient funding for shredding services and conference costs. (2018-35-068)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-079 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile Detention Facility in order to provide sufficient funding for training costs. (2018-35-079)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-088 reallocating expenditures in the amount of \$13,302 in the General

Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding for a project consultant. (2018-35-088)

8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-092 reallocating expenditures in the amount of \$204,164 in the Central Services Fund (635); the County Executive advises that the Department of Information Technology proposes to reallocate anticipated savings from Software Purchases to Salaries & Wages and related Fringe Benefits and will support two full-time positions that will ensure data availability, integrity and security, as well as accountability for the life cycle management of information technology assets throughout Wayne County. (2018-35-092)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-074 reallocating expenditures in the amount of \$121,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget (M&B) proposes to reallocate sufficient funds from the Hosp/Blue Cross-Blue Shield line item to the Employee Legal line item and the funds will be utilized to comply with the Collective Bargaining Agreement for the Police Officers Association of Michigan (POAM), which requires the County to fund prepaid legal services. (2018-35-074)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of one resolution and eight ordinances.

Following discussion with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2018-138 and Ordinance Nos. 2018-139 thru 2018-146]

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Corrective Action Plan (CAP), and the Auditor General's Assessment, for the Wayne County Department of Corporation Counsel-Outside Legal Services Performance Audit, as amended; the report is dated January 16, 2018. (2017-57-012)
2. Forwarding to receive and file, the Office of the Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2018 (Plan); the Plan is dated February 22, 2018. (2018-57-802)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, and adoption of the two resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-147 thru 2018-148]

E. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forwarding to receive and file, as amended, the current completion status of parks in the CIP plan and the current revenue and expense report, as amended, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 3. (2018-60-020)
2. Forwarding to receive and file, the Department of Public Services Accident Report, including all accidents involving Wayne County vehicles that have been reported through December 31, 2017, and also includes the vehicle type, age of vehicle, employee name, brass tag number and date of accident. (2018-17-008)
3. Forwarding to receive and file, the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2017-635, page 35, item 6. (2018-30-016)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$17,651 for improvements to Stottlemeyer Park; the County Executive advises that this project is on the Wayne County Parks 2015-2017 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-040)
5. Approval of a two-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$143,950 for barricades and cones for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the County Executive advises that 3 bids were received in response to 208 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc. as the lowest bidder meeting all bid specifications and was deemed most responsive; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-005)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Murray Powelson, Jr. (734) 397-1677

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Concrete Cutting & Breaking Co. (of Grand Rapids) in the amount of \$150,000 for concrete cutting services for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 389 direct solicitations; after review, the Purchasing Division recommends award to Concrete Cutting & Breaking Co., as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-045)

Firm: Concrete Cutting & Breaking Co.
Address: 4500 Airwest Dr., SE, Grand Rapids, MI 49572
Contact: Rick Olson (313) 285-5025

7. Approval of a two-year, comparable-source contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$2,000,000 to provide non-stock, on-demand International truck parts and repair services for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-006)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming Avenue, Dearborn, MI 48126
Contact: Kevin Clark (313) 584-7090

8. Approval of a grant application between the Charter County of Wayne and Michigan Department of Natural Resources Trust Fund (MNRTF) not to exceed \$300,000 for the canoe and kayak launch development at Venoy Dorsey Park; the County Executive advises that this project will provide an accessible way for park users of all abilities to kayak and canoe for a mile within the park on the Rouge River; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2018-60-022)

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$2,244,570 for improvements to Rotunda Drive from the Rouge River to Commerce Drive; the County Executive advises that funding will consist of \$1,837,180 in Federal STP-U funds, Wayne County will contribute \$230,264 and the City of Dearborn will contribute \$177,126; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,951,800 Construction) and 201 44908 702000 (\$292,770 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,837,180 Federal STP-U funds) and 201 44905 583340 (\$177,126 City of Dearborn). (2018-30-013)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the nine resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-149 thru 2018-157]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Joel Baterman, Leonard Mills, Derek Douglas Hollaway, Nat Zorach, Brother Thomas Zerafa III, Irene Welch, Jeffrey Nolish, David Calton, Arthur Warren and Medvis Jackson provided comments.

NEW BUSINESS

1. Dated February 8, 2018 (received February 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$887,900 for resurfacing work along Wyoming Avenue from Ford Road (Highway M-153) to Conrail Railroad in the City of Dearborn; the County Executive advises that funding will consist of \$726,746 in Federal Highway Funds and Wayne County will contribute \$161,154; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$772,100 Construction) and 201 44908 702000 (\$115,800 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$726,746 Federal Highway Funds). (2018-30-020)
2. Dated February 8, 2018 (received February 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,703,500 for resurfacing work along Greenfield Road from Michigan Avenue (Highway US-12) to Ford Road (Highway M-153) in the City of Dearborn; the County Executive advises that funding will consist of \$1,394,315 in Federal Highway Funds and Wayne County will contribute \$309,185; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,481,300 Construction) and 201 44908 702000 (\$222,200 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,394,315 Federal Highway Funds). (2018-30-021)
3. Dated March 6, 2018 (received March 6th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$57,285.20 for electrical generator repairs at the William Dickerson Jail (Division 3); the County Executive advises that Michigan CAT is the original equipment manufacturer of the generator and is the only firm that can provide the best solution and maximum value for the County; the term of the contract will commence upon Commission

approval through September 30, 2018; the cost of the contract will be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2018-91-050)

Firm: Michigan CAT
Address: 24800 Novi Road, Novi, Michigan 48375
Contact: Bill Cynecki (248) 349-4800

Commissioner Webb, supported by Commissioner Clark-Coleman, moved approval of New Business Items XIII. 1 thru 3, and adoption of the three resolutions.

Following discussion by the Commissioners with Ronald Agacinski and Tom Kelly, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-158 thru 2018-160]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Gary Woronchak honoring **Ghinwah Karkaba** as the Dearborn PTA Council Founders Day 2018 award recipient.
2. By Commissioner Gary Woronchak honoring **Nofila Haidar** as Dearborn PTA Council President and for her community contributions.
3. By Commissioners Marecki and Webb honoring the following recipients upon receiving awards from the Livonia Chamber of Commerce:

2018 Large Business:

JCD Group Inc. (Jimmy John's)

2018 Small Business:

Two Men and a Truck Livonia

2018 Community Enhancement Honorees:

Amazon Fulfillment
Ashley Capital, LLC
Masco Corp.

2017 Ambassador of the Year:

Emily Bauman, AdvCoach of Michigan

2018 Livonia Legacy Honorees:

Paul Seewald

Livonia Public Schools' Teachers of the Year:

Elizabeth Gostomski
Philip Quackenbush
Julie Smith

Clarenceville School District's Teachers of the Year:

Cindi Gibson – Grandview Elementary School
Anthony Saliccioli – Clarenceville High School

2018 City of Livonia Greenleaf Award:

The End Grain Woodworking Company

4. By Commissioner Webb honoring **Merwyn Simpson** in celebration of his 100th birthday
5. By Commissioner Barone honoring the following recipients upon receiving Plymouth Community Business Awards:

Small Business of the Year:

Schultz and Associates, CPA, PLC

Medium Business of the Year:

Kennedy Nemier Insurance Agency, Inc.

Large Business of the Year:

Fox Hills Golf and Banquet Center

Legacy Award of the Year:

Jim Vermeulen of Vermeulen-Sajewski Funeral Home

6. By Commissioner Ware honoring **Jack Martin** for being an exemplary member of society and an outstanding community servant

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott – 1

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Edward W. DeCourcy**
2. By Commissioner Ware in memory of **Frank Corey, Sr.**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Marecki, supported by Commissioner Anderson, moved adjournment. The motion prevailed, the time being 11:33 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 22, 2018.

Makisha Morse
Legislative Research Assistant